The Alleghany County Board of Commissioners met in special session on Wednesday, December 12, 2012, at 6:30pm in the Board Meeting Room of the County Administration Building, 348 South Main Street, Sparta, North Carolina. The purpose of this meeting is to consider an agreement for the purchase and sale of real property located at 30 North Main Street in Sparta, NC.

Present: Chairman Larry Cox, Vice-Chair Tom Smith, Commissioner Larry Davis, Commissioner John Goudreau, Commissioner Karen Leys, County Attorney Donna Shumate and County Manager Don Adams. Clerk to the Board Karen Evans was absent.

County Manager Don Adams explained the reason of this meeting is to consider an agreement for the purchase and sale of real property located at 30 North Main Street in Sparta. He gave the Board a copy of the aerial photograph, tax card and agreement for the property. He explained each item.

Chair Cox asked for a better explanation of the importance of the property.

County Attorney Donna Shumate talked about looking at the aerial photograph and the importance of the parking lot. She explained that the Courthouse employees and the citizens use this property for parking. She further explained that it would be difficult to turn around without this property.

Commissioner Goudreau made a motion to approve the "Agreement for purchase and sale of real property" for \$31,900 and to authorize the Chairman and the County Manager to execute the purchase with oversight from the County Attorney. Commissioner Smith seconded the motion. Vote 5:0.

Being no further business, Commissioner Goudreau made a motion to adjourn at 6:37pm. Commissioner Smith seconded the motion. Vote 5:0.

Respectfully submitted,

Karen Evans Clerk to the Board

Attest:

Larry Cox Chairman